

IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD

An Independent Agency of the Executive Branch

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BOARD MEMBERS:

James Albert, Chair
Janet Carl, Vice Chair
Gerald Sullivan
Betsy Roe
John Walsh
Patricia Harper

IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD MINUTES SEPTEMBER 4, 2007 OPEN SESSION

HELD BY PHONE FROM: Jessie Parker Building, 510 East 12th, Des Moines, Iowa

BOARD MEMBERS PRESENT: Jim Albert, Janet Carl, Gerald Sullivan, Betsy Roe, John Walsh, Patricia Harper

STAFF PRESENT: W. Charles Smithson, Karen Hudson

A. CALL TO ORDER – The meeting was called to order by Chair Albert at 4:15 p.m.

Pursuant to 21.8 of the Code of Iowa, the meeting was held telephonically because of the impossibility and impracticability of convening an in-person meeting in Des Moines to discuss two agenda items, as well as the urgency of moving the issues forward in advance of the next in-person meeting.

B. ADVISORY OPINIONS

1. City Council Member Voting on Issues Involving Private Sector Employer – It was moved by Roe and seconded by Carl to adopt the draft opinion. Motion carried.
2. Students Giving Gifts to Teachers – It was moved by Harper and seconded by Carl to approve the draft opinion as amended by consensus, subject to review and no objections within 24 hours. Motion carried.

C. ADJOURNMENT – The meeting adjourned at 4:48 p.m.

Respectfully submitted,



Karen Hudson
Secretary